

TO,
MONO PHARMACARE LIMITED
1A, Krinkal Appartment, Opp. Mahalaxmi Temple,
Paldi, Ahmedabad-380007, Gujarat, India.

Subject: Consent to act as Company Secretary & Compliance Officer of Mono Pharmacare Limited

Dear Sir(s),

I, Rahul Joshi, S/o Om Prakash Joshi, hereby give my consent to act as Company Secretary & Compliance Officer of Mono Pharmacare Limited on such terms and conditions as may be mutually agreed according to the provisions of Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and SEBI regulations, if any.

Thanking You,
Yours Faithfully,



CS Rahul Joshi
ACS 66206

Date: 31.01.2025

Place: BHILWARA



RAHUL JOSHI
CS, B.Com & M.Com

Mr. Rahul Joshi is an Associate Member of the Institute of Company Secretaries of India, New Delhi and a graduate in Commerce from MDS University, Ajmer.

Mr. Rahul Joshi has an experience of more than 4 years in the field of Corporate Secretarial, Finance as well as legal affairs across diverse organizational domains.

Mr. Rahul Joshi served as the Compliance Officer cum Company Secretary in Gujarat Raffia Industries Limited from September, 2021.

Mr. Rahul Joshi had an experience in Income Tax, GST, TDS and finance related matters and having experience in compliance related to company listed on main board and SME.

In 2021, Mr. Rahul Joshi began his career with Gujarat Raffia Industries Limited as the Company Secretary. He was responsible for secretarial functions, ensured compliance with Corporate Governance & other applicable SEBI Regulations, played a key role in submission of several applications with Ministry of Corporate Affairs for exemptions/ approvals under the Companies Act and was looking after investor cell with shareholder base of more than 1 lac.